

# PART IV

## Private Advertisements and Miscellaneous Notifications

### **Malabar Teak Private Limited**

Regd. Office: Plot No. III, PTP Nagar,  
Thiruvananthapuram-695 038.

FORM No. 165

[See Rule 329]

### **Members Voluntary Winding Up**

Name of the Company: Malabar Teak (P) Ltd.

#### NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of Section 497 of The Companies Act, 1956 that a General Meeting of the members of the above named Company will be held on Saturday the 20th day of December 2008 at the Registered Office of the Company at 10 a.m. for the purpose of laying of accounts showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanation that may be given by the liquidator and also for determining by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed off for enabling the voluntary winding up of the Company.

10-11-2008.

SUNIL, N.

*Liquidator.*

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Ernakulam, Cochin-682 018.*